

**Borough of Stonington
Board of Warden and Burgesses
Regular Monthly Meeting – April 18, 2022
RECORD OF VOTES**

CALL TO ORDER

Warden Jeffrey Callahan called the monthly meeting of the Borough of Stonington Board of Warden and Burgesses to order at 7:00 p.m. The meeting was held at Borough Hall and also by way of Zoom conferencing video. Present in Borough Hall in addition to Warden Callahan were Burgesses Shaun Mastroianni and Amy Nicholas and Clerk-Treasurer Lisa Coleman. Burgess Amanda Barnes attended via Zoom. Burgess Kevin Rogers was absent.

APPROVAL OF THE MINUTES

On a motion by Burgess Mastroianni, seconded by Burgess Nicholas, the minutes of the regular meeting of March 21, 2022, were unanimously approved.

UNFINISHED BUSINESS

Set venue for annual meeting

A motion by Warden Callahan, seconded by Burgess Nicholas, to hold the 2022 annual meeting at Borough Hall on Saturday, April 30th at 10 a.m. as well as by Zoom conferencing video was unanimously approved. The Warden has the Board's permission to change the venue if need be due to Covid trends in the area.

NEW BUSINESS

Consider requests to use Borough property

A motion by Burgess Mastroianni, seconded by Burgess Nicholas, to approve the request by St. Mary Church to use Borough streets for the Blessing of the Fleet 5K Run on July 28, 2022, and the request by St. Mary and St. Michael Churches for the Blessing of the Fleet street procession on July 31st was unanimously approved.

A motion by Warden Callahan, seconded by Burgess Barnes, to modify and approve the request by Andrew Field, owner of Noah's Restaurant, for three four-top tables and one two-top in Church Street and two two-tops on the Water Street sidewalk from April 20, 2022 through December 31 for outside dining tables, was unanimously approved.

Consider proposed FY 2022-23 budget

A motion by Warden Callahan, seconded by Burgess Mastroianni, to approve the Draft FY 2022-23 budget for consideration at the Annual Meeting was unanimously approved.

Consider placing a statue on Wadawanuck Square in support of Ukraine

A motion by Warden Callahan, seconded by Burgess Barnes, to approve the installation of a statue by artist Doug Rice in support of Ukraine on the west side of Wadawanuck Square for three months, was unanimously approved. Burgess Barnes will coordinate.

Consider waiving bid requirement for Denison and Water Street projects.

A motion by Warden Callahan, seconded by Burgess Mastroianni, to waive the bid requirement and accept Hastedt Bros bids for paving of Denison and Water Streets, was unanimously approved.

ADJOURNMENT

On a motion by Burgess Nicholas, seconded by Burgess Barnes, adjournment of the meeting at 8:20 p.m., was unanimously approved.

Respectfully Submitted,
Lisa M. Coleman
April 19, 2022